

W A S H I N G T O N
H I G H E R
EDUCATION
C O O R D I N A T I N G B O A R D

BOARD MEETING AGENDA

*Everett Community College
Jackson Center Auditorium
2000 Tower Street, Everett
February 23, 2006*

8:15 Continental Breakfast – HECB members
Olympus Board Room- no official business)

9:00 Welcome and Introductions

- Gene Colin, Chairman
- Michael Kerns, Interim President, Everett Community College

Approval of the January 26, 2006 Meeting Minutes

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Executive Policy Committee

Gene Colin, chair

9:15 **Amendments to Board Bylaws**

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The current bylaws were suspended by a unanimous vote during the board's special meeting on Jan. 9, to allow the board to elect its officers. The resignation of HECB former chair Bob Craves signaled the need to amend the bylaws so that it conforms with the provisions of SB 6557, calling for the board's election of its chair and vice chair, rather than being appointed by the governor.

The board will discuss proposed amendments to its bylaws at the February meeting and adopt the changes in March.

9:45 **HECB Legislative Issues: 2005 Status Report**

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Staff will provide an update on higher education bills and other related issues under consideration by the Legislature during this session.

10:15 Morning Break

10:30 Report of the Executive Director

Dr. James Sulton, Jr. will report on the status of various programs and activities.

Internet 2 and Beyond –Will Washington State be a Competitor or a Spectator?**4**

Dr. Louis Fox, UW vice provost, will discuss how changes in the Internet will transform both instruction and research in American higher education and how some of these changes will shape economic opportunities for many regions of the U.S., including Washington State.

12:00 The board will recess for lunch.
Olympus Board Room - no official business

1:00 Education Committee
Sam Smith, chair

Consent Items**New Degree Program Approval****BA in Women's and Gender Studies, EWU****5**

- Resolution 06-04

Ph.D. in Public Policy & Management, UW**6**

- Resolution 06-05

Expanding Access to Baccalaureate Degree programs: A Status Report on Implementation of House Bill 1794**7**

- Resolution 06-06

HB 1794 was passed by the 2005 legislature to help expand access to baccalaureate programs. The HECB is required to report on its progress in implementing the provisions of the law by December 2008. In January, staff provided a status report in the implementation of HB 1794 and described a set of measures that will be used to assess progress in the final report. The board will be asked to consider approving these measures during its meeting on Feb. 23.

1:15 Articulation and Transfer – Major Ready Pathways**8**

House Bill 2382 directed the HECB to convene work groups to develop transfer associate degrees called major-ready pathways. This is one of the mechanisms included in the 2004 Strategic Master Plan for promoting efficient transfer. An update on this endeavor will be presented to the board in February.

1:45 Fiscal Committee
Mike Worthy, chair

Senate and House 2006 Supplemental Budget Requests**9**

The governor's 2006 supplemental budget was presented during the board's January meeting. On February 23, the Senate and/or House versions of the supplemental budget will be compared to the budgets requested by the governor and the HECB.

2:15 2005-06 Washington State Tuition and Fee Report

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Prepared annually, this report examines how tuition and fees at Washington public colleges and universities compare with other western states, all 50 states, and peer institutions. All data are available at the HECB website at <http://www.hecb.wa.gov>.

Public Comment

3:00 Adjournment

Public Comment: A sign-in sheet is provided for public comment on any of the items presented above.

Meeting Accommodation: Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.

HECB 2006 Meeting Calendar

Regular Board Meeting	Advisory Council Meeting	Location
January 26, Thursday		University of Puget Sound Wheelock Student Center Rotunda 1500 N. Warner, Tacoma
February 23, Thursday		Everett Community College Jackson Center Auditorium 2000 Tower St, Everett
March 30, Thursday		Western Washington University Old Main 340 516 High St, Bellingham
	April 20, Thursday	Highline Community College Student Union Bldg (#8), Mt. Skokomish 2400 S 240 th , Des Moines
May 25, Thursday		Whitman College Reid Campus Center, Ballroom B 345 Boyer Avenue, Walla Walla
	June 22, Thursday	Pierce College, Puyallup College Center Bldg., Multi-Purpose Rm 1601 39 th Ave SE, Puyallup
July 27, Thursday		Grays Harbor Community College Building 200, Room 220 1620 Edward P. Smith Drive, Aberdeen
	August 24, Thursday	Tacoma Community College Senate Room, Opgaard Student Center 6501 S. 19 th , Tacoma
September 28, Thursday		State Investment Board Board Room 2700 Evergreen Parkway NW, Olympia
October 26, Thursday		Yakima Valley Community College Deccio Higher Education Ctr, Parker Room 16 th Avenue & Nob Hill Blvd, Yakima
	November 16, Thursday	Highline Community College Student Union Bldg (#8), Mt. Skokomish 2400 S 240 th , Des Moines
December 14, Thursday		University of Washington Walker Ames Room Seattle